



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM
Tribal Council Regular Meeting Agenda
February 9, 2023
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Topic: Tribal Council Meeting

Time: Feb 9, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81754006232?pwd=cUkxZlQvN1F5L2NPMXhhWWRud3Nudz09>

Meeting ID: **817 5400 6232**

Passcode: 673041

One tap mobile

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Dial by your location

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+1 386 347 5053 US
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+1 669 900 6833 US (San Jose)
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Find your local number: <https://us02web.zoom.us/j/81754006232>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of February 9, 2023 as (presented/amended).
5. Review and Approve Minutes of January 26, 2023.
 - a. **Motion** to approve the minutes of January 26, 2023 as (presented/corrected).
6. Executive Oversight Report
 - a. **Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by...for February 9, 2023.
7. Tribal Council Officer Reports
 - a. Legislative Leader Report

Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for February 9, 2023.

- b. Secretary Report
 - i. Documents signed by the Executive:
 - **TRIBAL RESOLUTION # 012623-01** To authorize \$140,000 in supplemental funding to the Legislative branch to meet increased technological requirements and expanded tribally chartered responsibilities to come from the General Fund – Fund Balance.
 - **TRIBAL RESOLUTION #012623-01 2023** Jingtamok Supplemental funding in the Amount of \$70,820.00 from General Fund.
 - **TRIBAL RESOLUTION # 012623-03** Increase Human Resources department FY 2023 Operating Budget in the amount of \$40,000 for a Wage Grid Study and Design.
 - ii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*): None
 - iii. Phone Polls passed by Tribal Council: None

Motion to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for February 9, 2023.

c. Treasurer Report

Appropriations and Finance Committee

-Last Regular Meeting: January 17, 2023

-Last Special Meeting: February 6, 2023

(Motions made at the January 17, 2023 Appropriations and Finance Committee Meeting was presented to Tribal Council at their January 26, 2023 meeting.)

(No Motions made at the February 6, 2023 Special Meeting)

Phone Polls passed by Appropriations and Finance Committee:

- **01/31/23** Reason for Emergency Phone Poll: Motion to cancel the February 1, 2023 Appropriations and Finance Committee Special Meeting and reschedule to February 6, 2023 at 6:00 p.m. to address the 2024 Projected Revenues and Budget Formulation Process.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Next Meeting: Tuesday, February 17, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for February 9, 2023.

d. **Land and Reservation Committee Report**

-Last Meeting: Friday, February 3, 2023

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Secretary Marcella Reyes and supported by Councilor Aaron Otto to request a 'Staff Review and Analysis Report' for Land Parcel #180 to be completed and submitted to the Committee prior to March 3, 2023.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Councilor Fred Kiogima)

Motion carries.

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, March 3, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for February 9, 2023

8. **10:00 a.m.** Odawa Economic Affairs Holding Corporation 2022 4th Quarter Report

- a. **Motion** to acknowledge receipt of the verbal and written Odawa Economic Affairs Holding Corporation 2022 4th Quarter Report as presented by...for February 9, 2023.

9. Tribal Council Member Reports:

- a. Councilor Fred Kiogima – AKI Construction Reception
- b. Councilor Tamara Munson - AKI Construction Reception
- c. Councilor William Ortiz - AKI Construction Reception
- d. Councilor Aaron Otto - AKI Construction Reception
- e. Councilor Melissa Pamp - AKI Construction Reception
- f. Councilor James Pontiac - AKI Construction Reception
- g. Legislative Leader Emily Proctor - AKI Construction Reception
- h. Secretary Marcella Reyes - AKI Construction Reception
- i. Treasurer Leroy Shomin

Motion to acknowledge receipt of Fred Kiogima, Councilor Tamara Kiogima, Councilor Aaron Otto, Councilor Melissa Pamp, Councilor James Pontiac, Legislative Leader Emily Proctor, Secretary Marcella Reyes and.....verbal and written reports for February 9, 2023.

10. **1:00 p.m.** Gaming Authority/Odawa Casino Resort - Review preliminary finances of the past year and discuss plans for the upcoming year.

- a. **Motion** to acknowledge receipt of the verbal and written Gaming Authority/Odawa Casino Resort ...Report as presented by...for February 9, 2023.

11. Legislative Office Reports:

- a. Office of Finance and Revenue - Senior Financial Analyst

- i. Office Update

- ii. Corporate Charters and/or Board Updates:

- Gaming Authority – See 1:00 p.m. for Preliminary review of 2022 finances.
 - Odawa Economic Affairs Holding Corporation – See 10:00 a.m. for 2022 4th Quarter Report.
 - Odawa Economic Development Management, Inc.
 - Tribal Burial Board
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for February 9, 2023.

- b. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report for February 9, 2023.

Motion to approve the sole source Contract with Wesley Andrews/Andrews Cultural Resources a total of and not to exceed \$20,000.00 with contract date parameters of January 1, 2023 to December 31, 2023 and authorize the Legislative Leader to sign the contract thereafter.

c. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for February 9, 2023.

Motion to approve CERTIFIED MOTION # 020923-01 Land Purchase Authorization.

d. Legislative Office Manager

Motion to acknowledge receipt of Legislative Office Manager Michele Portman-LaCount's verbal and written report for February 9, 2023.

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to appoint Jennifer Yuhn to the Housing Commission for a 4-year term ending February 9, 2027.
- ii. **Motion** to appoint Jennifer Yuhn to the Citizenship Commission for a 3-year term ending February 9, 2026.
- iii. **Motion** to appoint Linda Gokee to the Citizenship Commission for a 3-year term ending February 9, 2026.
- iv. **Motion** to appoint Regina Brubacker-Carver to the Citizenship Commission for a 3-year term ending February 9, 2026.
- v. **Motion** to appoint Angie Woodin to the Housing Commission for a 3-year term ending February 9, 2026.
- vi. **Motion** to appoint Dexter McNamara to the Odawa Economic Affairs Holding Corporation for a 3-year term ending February 9, 2026.
- vii. **Motion** to appoint Dexter McNamara to the Housing Commission for a 4-year term ending February 9, 2027.
- viii. **Motion** to pass the Tribal Council Tribal Council Policy and Procedure Tribal Council Meetings, Committee Meetings, Work-Sessions And Hearings Short-Title: TCP&P00003.
- ix.

b. Roll Call Votes

- i.

13. Other Items of Business:

a.

13. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;
Thursday, February 23, 2023 at 9:00 a.m. in Council Chambers and via Zoom